

MEETING: **REGULAR MEETING OF THE ECONOMIC
DEVELOPMENT COMMISSION**

DATE & TIME: **Tuesday, January 7, 2025 at 5:30 PM**

LOCATION: **Germantown Village Hall Board Room
N112 W17001 Mequon Road**

NOTICE: Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **APPROVAL OF MINUTES:**
 - A. September 18, 2024
 - B. October 9, 2024
- IV. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*
- V. **UNFINISHED BUSINESS**
- VI. **NEW BUSINESS:**
 - A. Germantown Business Development Loan Pool Application-George H. Herro CPA SC
 - B. Discussion on Loan Pool Boundary
 - C. Presentation and Discussion on Development Projects in the Village Center District
 - D. Presentation and Discussion on Community Input Sessions for the Area Around the Pilgrim & Mequon Intersection
 - E. Presentation and Discussion on the Richfield Intergovernmental Agreement for Sewer and Water Service
- VII. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Clerk at (262)250-4745 at least 2 days prior to the meeting.